



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### *Cochise Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, June 20, 2013, beginning at 2:00 p.m. and will be located at Benson City Hall, 120 West 6<sup>th</sup> Street, Benson Arizona, 85602.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

- 1. Call to Order/Pledge of Allegiance/Introductions** **Dr. Stephen Poling, Vice Chair**
- 2. Declarations of Conflict of Interest** **Dr. Stephen Poling, Vice Chair**  
*Members will address potential conflicts of Interest regarding items on this agenda.*
- 3. Call to the Public** **Dr. Stephen Poling, Vice Chair**  
*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Call to public is three minutes and will be timed.*
- 4. Discussion and Possible Approval of Minutes ([Attachment #1](#))** **Dr. Stephen Poling, Vice Chair**  
A. May 16, 2013 Regular Minutes
- 5. Discussion and Presentation on Quality Assurance ([Attachment #2](#))** **Kavita Bernstein, QA Specialist Health**  
A. Oral Health
- 6. Discussion and Presentation of Needs and Assets ([Attachment #3](#))** **Donelson Consulting, LLC**
- 7. Discussion and Possible Approval of Newspaper Insertion** **Dr. Stephen Poling, Vice Chair and**  
A. Community Awareness ([Attachment #4](#)) **Melissa Avant, Regional Director**

**8. Discussion and Presentation of Year End Grantee Reports  
(Attachment #5)**

**Regional Grantees**

- A. Quality First and Child Care Health Consultant
- B. Home Visitation – Parents As Teachers
- C. Oral Health – First Smiles

**9. Discussion and Activity on System Building (Attachment #6)**

**Regional Council and Stakeholders**

**10. Regional Director's Report (Attachment #7)**

**Melissa Avant, Regional Director**

- A. Regional Benchmarking
- B. Cochise County Resource Guide Update

**11. Announcements**

**Dr. Stephen Poling, Vice Chair**

- A. Next Regular Meeting: August 15, 2013 – Location TBD
- B. Community and Council Updates
- C. Ribbon Cutting at New Office: June 14, 2013 at 11 AM
- D. Back to School Fair: July 13, 2013 10 AM to 1 PM – Mall of Sierra Vista

**12. Adjournment**

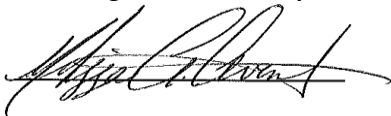
**Dr. Stephen Poling, Vice Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 77 Calle Portal, B140, Sierra Vista, Arizona, 85635 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 7<sup>th</sup> day of June, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Cochise Regional Partnership Council**



**Melissa A. Avant, MPA  
Cochise Regional Director**